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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[1] [2]

2152241

Name of company

* HOWE & OLIVER LTD

* insert full name
of company

I, DAVID MICHAEL GLEDHILL

of 91 HURST RISE ROAD OXFORD

† delete as
appropriate 1A

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc. 1B

Date and Description of charge‡ 12 JULY 1993 CHARGE

Date of Registratioⁿ 16 JULY 1993§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK

Short particulars of property charged§ ALL MONIES DUE + FIXED CHARGE ON
ALL DEPOSITS AND INTEREST ON ACCOUNT No. 90156957§ insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at PATRICK F M BHUTTA

Declarant to sign below

OF INDEPENDENT BANK
Reading
Oxford OX2 9SU

the 21 day of April

one thousand nine hundred and 96

before me Pat Bhutta

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

